

2-11-10 Core Group Meeting Minutes

Thursday, February 11, 2010
1:29 PM

Brainstorm Needs of Players:

STL/Resource Holder	Fund	Service Co.	Users	Possible Users
<ul style="list-style-type: none"> Trust Revenue=Highest and best use of the land is recreation and conservation Stacked/bundled Uses/rights The small trusts in NW Montana need the money. Very little common school revenue. 12 trusts--trust accounting Natural Resource Stewardship (some might not like impacts of some uses.) Partnership--need to work with private partners Cost limitation/control--has to pencil from the perspective of the agencies and partners. Will need to phase in the management as the duties shift and morph over time.) Realistic management--need to deal with the different views of the terms of "conservation" Establish "new" relationship between DNRC and FWP Integrate with Community and adjoining landowners. It may be that other partners are necessary as they have a keen interest in a use on STL, and something to offer up. 	<ul style="list-style-type: none"> DNRC contract Determines uses Sideboards with agencies (conservation and rec management plans) Desired future conditions Governance Contracts for management Provide management function Fundraising 	<ul style="list-style-type: none"> Realistic management duties Adequately capitalized Consistent with community values/neighborhood plan Recruit/manage multiple users Capacity Relationship with fund 	Dog Sled Nordic ski Horses Mountain bikes TRTI Snowmobiles Rifle Range Cabin Sites Fishing Access Grazing Gravel Pit Access/Ease ments Conservation Buyers Commodities Conservation Buyers Commodities /Timber Commercial FOLF	Ag leases Commodity-biomass Expanded trail uses Horses Mtn biking Trti Wilderness lodge Water Camping Ecosystem servi ces (WL, wetlands, Outfitting Trapping OHV/ATV Shopping WL watching Nature study Gaming Undev camping

Questions:

What does conservation mean? Protecting from development? Need to have more discussion about what that means.
What does co-management mean? How do we pay for operations and personnel?
What about values that cost money to protect?
Why not just do an RFP for protecting these resources?
How the proceeds from the land will be apportioned among beneficiaries.
What resources are available for large scale conservation
How will MEPA proceed on programmatic level and project level
How will proceeds from uses flow to DNRC--through fund?

Next Meeting--Feb. 25, 2010, 3-5 PM:
Finalize MOU
Develop Outline and Schedule
Discuss Project Budget